

# AUTOMOTIVE AXLES LIMITED

20<sup>th</sup> July, 2019

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

National Stock Exchange Limited  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation regarding 38<sup>th</sup> Annual General Meeting (AGM) & Book Closure

We write to inform on the below:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38<sup>th</sup> AGM of the Company is scheduled on Wednesday, 14<sup>th</sup> August, 2019 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka at 3.15 P.M (IST).
2. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 9<sup>th</sup> August, 2019 to Wednesday 14<sup>th</sup> August, 2019 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to the Final Dividend for FY 2018-19, if declared at the meeting.
3. The dividend on Equity Shares, if declared at the AGM, will be credited/dispatched on or before 12<sup>th</sup> September, 2019 to those members whose names shall appear on the Company's Register of Members as on the book closure date.
4. The cut-off date for determining the eligibility of the members to vote by remote e-voting at the AGM is Thursday 8<sup>th</sup> August, 2019. The voting period begins from Sunday 11<sup>th</sup> August, 2019 (9.00 A.M) to Tuesday 13<sup>th</sup> August, 2019 (5.00 P.M) (both days inclusive).
5. Pursuant to section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to the members to cast their votes electronically through the e-voting service provided by Central Depositories Services (India) Limited (CDSL).
6. Ms. Pracheta M, Practicing Company secretary (Membership No. FCS-9323, CP No.-9838) has been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
7. Electronic copies of the Notice of the AGM along with the Annual Report for the FY 2018-19 has been sent to all members who have their email id's registered with Registrar and Share Transfer Agents/Depository Participant(s) and to other members to their registered address in

## Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka, India.

Telephone : 91 - 821 - 719 7500, Fax : 91 - 821 - 240 2451

Email : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001 : 2015 / IATF 16949 : 2016, EMS ISO 14001 : 2015 & BS OHSAS 18001 : 2007



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# AUTOMOTIVE AXLES LIMITED

the permitted mode. Further, the dispatch of the Notice of the AGM has been completed on 18.07.2019.

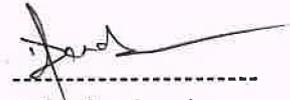
8. Public Notice giving relevant details relating to AGM Notice has been published in 'Financial Express' and 'Andolana' (Mysuru edition) on 19<sup>th</sup> July, 2019. Copy of the same is attached herewith.

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited



Debadas Panda  
Company Secretary

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## AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198

Regd. Office: Hoolgalli Industrial Area, Off Harsur Road,  
Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500 Fax - 0821 - 2402451,  
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING

**NOTICE IS HEREBY** given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August 2019 at 3.15 P.M. (IST) at the Registered Office of the Company at Hoolgalli Industrial Area, Off Harsur Road, Mysuru, Karnataka - 570 018, to transact the business as set out in the Notice of the meeting dated 13<sup>th</sup> May, 2019 convening the said meeting.

Electronic copies of the Notice of the AGM and the Annual Report for the FY 2018-19 has been sent to all members whose email IDs are registered with the Registrar and the Share Transfer Agents/ Depository Participant(s). These documents are also available on the website of the Company at [www.autoaxle.com/Annual\\_reports.aspx](http://www.autoaxle.com/Annual_reports.aspx). The Notice of the AGM and the Annual Report for the FY 2018-19 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 18<sup>th</sup> July, 2019.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depositories Services (India) Limited (CDSL) to provide e-voting facility for voting on the resolutions of the AGM. The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date being 8<sup>th</sup> August 2019 either physical or in dematerialized form may cast their vote electronically.

The remote e-voting shall commence on 11<sup>th</sup> August 2019 at 9.00 A.M. (IST) and shall end on 13<sup>th</sup> August 2019 at 5.00 P.M. (IST). Voting through electronic mode beyond 5.00 P.M. (IST) on 13<sup>th</sup> August 2019 shall not be allowed. The notices of the meeting is also placed on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)). Any person, who acquires the shares and becomes the members of the Company after the dispatch of the Notice and hold the shares as on the cut-off date, may obtain the login id and password by sending request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting the AGM through ballot paper. The facility of voting by ballot papers shall be made available at AGM and members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the meeting. A member may participate in the general meeting, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 9<sup>th</sup> August 2019 to Wednesday, 14<sup>th</sup> August, 2019 (both days inclusive) to determine the members who will be entitled to receive dividend on equity shares for the financial period ended 31<sup>st</sup> March, 2019, if declared at the meeting.

In case of any grievances or queries regarding the e-voting, the members may contact Mr. Rakesh Davi, at the designated email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on telephone no. 022-23058542 or the Company Secretary of the Company at the email id: [sec@autoaxle.com](mailto:sec@autoaxle.com) or on telephone no. 0821-7197500.

Date : 19<sup>th</sup> July, 2019  
Place: Mysuru

By Order of the Board of Directors  
For Automotive Axles Limited

Sd/-  
Debasish Panda  
Company Secretary



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